

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

August 15, 2022

AGENDA POSTED ON BULLETIN BOARD BY COMMISSIONERS OFFICE AND LOBBY (WEST) ENTRANCE
TIME: 9:00 AM

PLACE: COMMISSIONERS OFFICE, 101 S. MAIN, ROOM 9, KINGFISHER, OK 73750

Pursuant to the Oklahoma Meeting at (25 O.S. Sec. 301, et seq.), notice is hereby given that the Board of County Commissioners of Kingfisher County will hold a regular meeting as follows.

1. Call to order by Chairman Dobrovolny
 - A. Roll Call
 - B. Recognize guest for questions or comments:
(Limit 2 minutes per person for comments)

2. Correspondence and Reports:

	Active	Recovered	Deaths
Covid: Cashion	5 (Down 3)	532	5
Dover	0	205	2
Hennessey	26 (Up12)	1,284	22
Kingfisher	22 (Down 1)	1,838	33
Loyal	0	92	0
Okarche	14 (up 4)	554	7
Omega	0	38	0
	67	4,543	69

3. Discussion:

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held August 8, 2022; Agenda, Purchase Orders, Warrants, Payroll for August 15, 2022 for FY: 22-23 and Purchase Orders for FY: 21-22.

5. Action Items:

- A. Approve or disapprove Appraisal Report, Appraisal Review for Kingfisher County and Oklahoma Department of Transportation in District 1.
Legal Description: Part of the NW Sec. 14-16-7, Kingfisher County
Location of Property: N/s of Roberts Ave and E/s of Elm Street, on both sides of Uncle John Creek, Kingfisher
- B. Approve or disapprove Election Board and District Attorney Reimbursement forms
- C. Approve or disapprove Pinnacle Consulting Mgmt. Invoice in the amount of \$4,200.00 for services ending 7/31/2022 on Project: Uncle John Creek
- D. Approve or disapprove Wave Plus System Proposal for Kingfisher County. This is the Emergency button system throughout the courthouse. Replacing the old emergency alarms.

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| E. | Approve or disapprove County Road Right of Way for Ovintiv | | |
| | 1. Starting in the NE Sec. 14-15-7 ending in NW Sec. 27-15-7 | 12" Lay Flat | Dist. 1 |
| | 2. Starting in the NE Sec. 14-15-7 ending in NW Sec. 22-15-7 | 12" Lay Flat | Dist. 1 |
| | 3. Starting in the SE SE Sec. 35-15-7 ending in SW Sec. 34-15-7 | 12" Lay Flat | Dist. 1 |
| | 4. Starting in the S/2 SE Sec. 26-15-7 ending in SE SE Sec. 35-15-7 | 12" Lay Flat | Dist. 1 |
| F. | Approve or disapprove County Road Right of Way for BCE-Mach III | | |
| | 1. Starting in the SE SE Sec. 31-18-5 ending in SW SW Sec. 32-18-5 | 12" Poly | Dist. 2 |
| G. | Approve or disapprove County Road Right of Way for K & J Construction, LLC | | |
| | 1. Starting in the SW SW Sec. 26-18-6 ending in NW NW Sec. 35-18-6 | 3" Poly | Dist. 2 |
| | 2. Starting in the SW SW Sec. 33-18-5 ending in SW SW Sec. 35-18-5 | 12" Lay Flat | Dist. 2 |
| | 3. Starting in the SW SW Sec. 33-18-5 ending in SW SW Sec. 27-18-5 | 12" Lay Flat | Dist. 2 |
| H. | New Business: | | |
| I. | Adjournment: | | |

Posted By:

Date:

Time: